

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting

Thursday, July 6, 2017 6:00 P.M.

AGENDA

1. Call to Order the July 6, 2017 Meeting of Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of June 1, 2017 Minutes of the Public Hearing and Regular Meeting and June 12, 2017 Minutes of Special Called Meeting
6. Old Business
7. Recognize Tommy Jordan retiring from Kimball Police Department
8. Promotion of Captain Timothy Allison to Police Chief effective July 7, 2017 at end of Tommy Jordan's shift
9. Swearing In of Chief Timothy Allison
10. 1st Reading of Ordinance No. 248 – An Ordinance to Amend Kimball Municipal Code Title I And Ordinance Nos. 160 and 164 to Increase Compensation of the Mayor and Vice-Mayor of the Town of Kimball, Tennessee
11. Discuss bidding out roof repairs to the Police Department, Town Hall, Municipal Building, Park Restroom Main Street, and Davis Pavilion with 30-year Architectural Shingles due to storm damage from March 2017
12. Accept an Engineering/Architectural Firm to Assist with Preparing Design Plans and Specs for a New Unisex Restroom Facility and a 20' x 30' Storage Building as Part of the LPRF Grant
13. Approve the Bill from VFIS/The Steve Frost Agency for the Fire Department's Accident and Sickness Policy in the amount of \$3920
14. Approve Local Government Hardware and Software Support for the upcoming Fiscal Year July 1, 2017 in the amount of \$20,051 and approve the mayor to sign the agreement
15. Discuss Applying for the 2017-2018 "Safety Partners" Matching Grant Program 50/50 Grant through TML Risk Management Pool
16. Sequatchie Valley Honor Guard Donation 2017 \$1,000
17. Marion County Veteran's Park War Memorial Donation 2017 \$1000
18. Marion County Fair Donation 2017 \$400
19. Ratify a bill from Lofty Construction Company for work done to Build a New Road at Kimball Park Around the Barn in the Amount of \$9,000

20. Ratify a bill from CPI Technologies, Inc. for work done on the Lift Stations in the amount of \$2,285
21. Approve the town to purchase Medora AP-500 for the Sewer Lift Station from Southeastern Tank, Inc. in the amount of \$2,830
22. Approve Inter-Local Cooperation Agreement with 12th Judicial District Drug and Violent Crime Task Force
23. Approve a Purchase of one (1) Stalker Radar from Applied Concepts, Inc. through THSO Grant in the amount of \$2,812.50 for the radar, universal mounts and shipping for the Police Department
24. Police Report
25. Fire Report
26. Park Board Report
27. Planning Commission Report
28. Sewer Report
29. Attorney Report
30. New Business
31. Adjourn